

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** I **Investigating Agency** FBI**City** Norfolk**Related Case Information:****County** NorfolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant X New Defendant _____
Magistrate Judge Case Number 22mj6269-MPK
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Joseph A. Padilla Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Carlsbad, CABirth date (Yr only): 1969 SSN (last4#): _____ Sex M Race: Caucasion Nationality: _____**Defense Counsel if known:** Robert Goldstein Address 20 Park Plaza, #1000**Bar Number** _____ Boston, MA 02116**U.S. Attorney Information:****AUSA** James R. (JR) Drabick Bar Number if applicable 667460**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:****Arrest Date** 01/20/2023☒ Already in Federal Custody as of 01/20/2023 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 03/21/2023Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Joseph A. Padilla

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>15 U.S.C. §§ 78j(b) and 78ff</u>	<u>Securities Fraud</u>	<u>2-3</u>
Set 3	<u>18 U.S.C. § 1028(a)(1), et al.</u>	<u>Attempt to Cause the Production of an Identification Document Without Lawful Authority</u>	<u>4</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____